

Talking Book Advisory Committee Meeting
Thursday, March 3, 2011
Idaho Commission for Libraries River Room
9:30-11:30 am

Meeting purpose: To update committee members on Talking Book Service activities and goals

Desired outcomes: By the end of the meeting, participants will:

1. Create meeting ground rules
2. Be knowledgeable of the status of the Talking Book Service Awareness Day activities
3. Be knowledgeable of the status of the Talking Book Service outreach activities

Meeting leader: Sue Walker

Meeting facilitator: Stephanie Bailey-White

Recorder: Tina Schilling

AGENDA

Meeting set-up: meeting purpose, outcomes, agenda review	Stephanie	<ul style="list-style-type: none">• Inform	10 minutes
Review/revise groundrules	Sue/all	<ul style="list-style-type: none">• List• Discuss• Agree	15 minutes
Update on TBS Awareness Day activities	Sue	<ul style="list-style-type: none">• Share• Clarify	20 minutes
Update on TBS Awareness Day Open House and committee member participation	Laurel	<ul style="list-style-type: none">• Share• Clarify	20 minutes
Biennial Survey review	All	<ul style="list-style-type: none">• Review• Clarify	20 minutes
TBS update	Sue/staff	<ul style="list-style-type: none">• Share• Clarify	20 minutes
Next steps	All	<ul style="list-style-type: none">• List• Assign	10 minutes
Meeting review	All	<ul style="list-style-type: none">• List	5 minutes
Next meeting: Wed., June 1			

Present: Barbara Nolan, Dorothy Ogden, Jeanne Farnworth, Mary Ellen Halverson, Mike Gibson, Nancy Wise, Sue Niewenhous, Judy Mooney, Laurel Day, Loretta Paine, Pam Bradshaw, Stephanie Bailey-White (facilitator), Sue Walker (meeting leader), Tina Schilling (recorder)

Ground rules Review:

Reviewed the ground rules that were adapted by the LiLI Steering committee. Agreed to adopt these ground rules with the following addition:

We participate as equals with shared responsibility for statewide outcomes.

TBS Awareness Day Activities Update:

Working on a 30 sec PSA. Sue worked with Sandy Hetzel on doing a bid for a PSA. Nancy shared that the Blind Commission has contracted with a gentleman who does outreach that has a great voice and does copy. Doug Raper is a state vendor and he might be one who could help us develop a PSA.

Laurel shared that Missouri did a U-Tube video promoting TBS Awareness day.

TBS Awareness Day Open House and committee member participation: Laurel shared with the group the planned events for the day. Asked if the Advisory Committee members would be willing to answer questions of the visitors and share with visitors their role with the TBS.

Biennial Survey Review:

Sue shared with committee members the results of the survey and reviewed the numbers.

Updates:

- 62 new patrons were added for the month of February.
- We currently have more digital machines out than cassette machines.
- Digital books are now going out at about 50% compared to cassette books.
- The ICfL board approved the temporary rule on digital book loans. The legislature also approved the temporary rule; it will be published in an Administrative bulletin.
- Dorothy is making Large Print books for students.

Next Steps:

- Sue will work on the ground rules.
- Work on member replacements for Cheryl Duncan and Donna Denny.
- Verbal feedback from site visit in April